



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

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November 24, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**FEDERAL COMPREHENSIVE AIDS RESOURCE EMERGENCY ACT TITLE II
LOCAL HIV CARE CONSORTIA AGREEMENT NO. 03-75910
(All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Director of Health Services, or his designee, to sign Standard Agreement No. 03-75910 (Exhibit I) with the California Department of Health Services (CDHS), Office of AIDS (OA) for Title II Local HIV CARE (CARE Title II) Consortia Years 14, 15, and 16 program funds in the amount of \$3,283,078 for each CARE Act Title II Years 14, 15 and 16, for a total amount of \$9,849,234, retroactive to April 1, 2004 through March 31, 2007.
2. Delegate authority to the Director of Health Services, or his designee, to sign any subsequent amendments to the Standard Agreement for the period of April 1, 2004 through March 31, 2007 that do not exceed 25% of each CARE Act Title II Years 14, 15 and 16 funding and do not require appropriation adjustments, with review and approval of County Counsel and the Chief Administrative Office and notification to the Board offices.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS:

In approving the recommended actions, the Board is authorizing the Director, to sign a Standard Agreement with the CDHS, OA to accept CARE Act Title II Local HIV CARE Consortia Years 14, 15, and 16 program funds to ensure the continuation of Countywide HIV/AIDS services through March 31, 2007.

FISCAL IMPACT/FINANCING:

The total program cost of \$9,849,234, retroactive to April 1, 2004 through March 31, 2007, is 100% offset with CDHS funds. The amount of \$3,283,078 is allocated for each of the three Title II periods, beginning April 1, 2004 through March 31, 2005, April 1, 2005 through March 31, 2006 and April 1, 2006 through March 31, 2007.

Funding for the Standard Agreement is included in the Fiscal Year 2004-05 Adopted Budget and will be requested in future fiscal years.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The CARE Act of 1990 authorized grants for the development, coordination, and operation of effective and cost-efficient services to people with HIV disease.

Since April 1991, the Board has accepted funding from the Federal Health Resources and Services Administration under the CARE Act. Through the CARE Act there are two sources of funding for Los Angeles County: Title I funds awarded directly to Los Angeles County, and administered by the Department of Health Services; and Title II funds awarded directly to the State and administered locally by the County.

The Los Angeles County Commission on HIV Health Services functions as both the Title I Planning Council and the Title II Consortium.

On March 31, 1998, the Board approved the Standard Agreement with the CDHS for a two-year project, which commenced on March 31, 1998 and continued through March 31, 2000. On March 31, 1998, March 30, 1999 and March 21, 2000, the Board approved replacement agreements and amendments with various community-based providers of HIV-related services including anticipated funding through March 31, 2001.

On May 30, 2000, the Board approved a Standard Agreement for the CARE Act Title II with the CDHS for a one year period, April 1, 2000 through March 31, 2001 in the amount of \$2,964,713. On September 4, 2001, the Board approved a Standard Agreement which extended funding for the CARE Act Title II award for a three year period, effective April 1, 2001 through March 31, 2004 in the amount of \$8,725,509.

Attachment A provides additional information. Attachment B is the Grant Management Statement for grants exceeding \$100,000 as required by the Chief Administrative Office.

County Counsel has approved the Standard Agreement (Exhibit I) as to form.

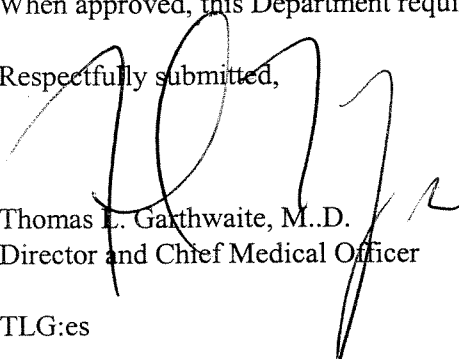
IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended actions will allow continued HIV/AIDS services Countywide.

The Honorable Board of Supervisors
November 24, 2004
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When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:es

Attachments (3)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

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SUMMARY OF STANDARD AGREEMENT NO. 03-75910

1. TYPE OF PROJECT:

Federal Comprehensive AIDS Resource Emergency Act Title II Local HIV CARE Consortia - California
Department of Health Services (CDHS) Standard Agreement No. 03-75910.

2. AGENCY NAME AND CONTACT PERSON:

California Department of Health Services
Office of AIDS
P.O. Box 997426
Sacramento, California 95899-7426
Attention: Carrie Waters, Contract Analyst
Telephone: (916) 449-5932

3. TERM:

The term of Standard Agreement No. 03-75910 is retroactive to April 1, 2004 and will continue through
March 31, 2007.

4. FINANCIAL INFORMATION:

CDHS CARE Act Title II, Years 14, 15, and 16 funds.

4/1/04 - 3/31/05:	\$3,283,078
4/1/05 - 3/31/06:	\$3,283,078
4/1/06 - 3/31/07:	<u>\$3,283,078</u>
Total:	\$9,849,234

5. GEOGRAPHIC AREA TO BE SERVED:

Countywide.

6. ACCOUNTABLE FOR MONITORING AND EVALUATION:

Charles L. Henry, Director, Office of AIDS Programs and Policy

7. APPROVALS:

Office of AIDS Programs and Policy: Charles L. Henry, Director

Public Health: John F. Schunhoff, Ph.D., Chief of Operations

Director, Contracts and Grants Division: Irene E. Riley

County Counsel (approval as to form): Kelly Auerbach Hassel, Deputy County Counsel

**Los Angeles County Chief Administrative Office
Grant Management Statement for Grants Exceeding \$100,000**

Department: Health Services

Grant Project Title and Description

Federal Comprehensive AIDS Resource Emergency Act Title II Local HIV CARE Consortia

Funding Agency	PROGRAM: CARE Title II - Comprehensive AIDS	Grant Acceptance Deadline
CDHS, OA	03-75910	None

Total Amount of Grant Funding: \$9,849,234 County Match Requirements None

Grant Period: Begin Date: 4/1/04 End Date: 3/31/07

Number of Personnel Hired Under this Grant:

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant funded program? Yes X No

Will all personnel hired for this program be placed on temporary ("N") items? Yes X No

Is the County obligated to continue this program after the grant expires Yes No X

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services Yes No X

b). Identify other revenue sources Yes X No

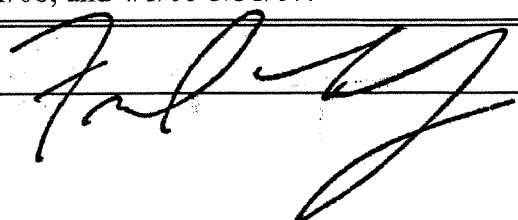
 (Describe) Identify and apply for other funding.

c). Eliminate or reduce, as appropriate, positions/program costs funded by this grant. Yes X No

Impact of additional personnel on existing space: All positions are accounted for in the Adopted County Budget for Fiscal Year 2004-05 and will be accounted for in subsequent requests for continuing appropriations.

Other requirements not mentioned above: Of the \$9,849,234, \$3,283,078 is for each of the following budget periods: 4/1/04-3/31/05; 4/1/05-3/31/06; and 4/1/06-3/31/07.

Department Head Signature



Date 11/23/04